

# **BROOKINGS COUNTY COMMISSION MEETING**

## **TUESDAY, JULY 05, 2016**

The Brookings County Board of County Commissioners met in special session on Tuesday, July 5, 2016 with the following members present: Ryan Krogman, Larry Jensen, Stephne Miller, Lee Ann Pierce and Tom Yseth.

### **CALL TO ORDER**

Chairperson Krogman called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

The agenda for the July 5, 2016 Commission Meeting was approved without objection.

### **REGULAR BUSINESS**

Motion by Miller, seconded by Yseth to award the low bid to Halme, Inc. for Brookings County Structure and Approach Grading, Str. No. 06-240-092 in the amount of \$466,712.90. Highway Superintendent Richard Birk provided background information and recommended approval of the low bid. Roll call vote: Yseth "aye," Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye." Motion carried.

Motion by Yseth, seconded by Miller to approve a fireworks display on Saturday, July 16<sup>th</sup> at Oakwood Lakes Lodge subject to notifying the Bruce Fire Department and subject to a countywide burn ban that may be put in place prior to the display. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye," Krogman "aye." Motion carried.

### **ADJOURNMENT**

Motion by Yseth, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, July 12, 2016 at 8:30 a.m.

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Brookings County